

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0559834  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 8:16:33 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BABCOCK POWER SALES INC.  
**Company ID:** 0559834  
**State of origin:** Delaware  
**Formation date:** 5/12/2003 12:00:00 AM  
**Date filed:** 5/16/2017 8:16:33 PM  
**Fee:** \$15.00

**Principal Office**

5 NEPONSET STREET  
WORCESTER, MA 01606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY 40223
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Treasurer	Earl B. Mason	5 Neponset St., Worcester, MA 01606

**Directors**

Director	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Director	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Director	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY 40223
Director	Earl B. Mason	5 Neponset St., Worcester, MA 01606

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA